



FULL COUNCIL MEETING

Friday, May 21, 2021

10:00 A.M.-12:00 P.M.

3839 North 3rd Street, Suite 306

Phoenix, Arizona 85012

Virtual meeting: meet.google.com/qnj-pqpb-mbp

Join by phone: 585-563-9040 PIN: 964 687 964#

Pursuant to A.R.S. § 38-431.01 (G), the Arizona Developmental Disabilities Planning Council and its standing and ad-hoc committees may obtain public comment if it so desires. A formal call to the public will take place at the end of the meeting. Members of the Board may not discuss items that are not specifically identified on the agenda.

<u>AGENDA ITEM</u>	<u>PRESENTER</u>	<u>ACTION</u>
A. Welcome & Introductions	Melissa Van Hook <i>Chairperson</i>	Discussion
B. Minutes from March 19 and April 9, 2021 Meeting	Melissa Van Hook	Discussion / Action
C. Fiscal/Contract Update	Lani St. Cyr <i>Staff</i>	Discussion
D. The ARC of Arizona- RFGA Proposal Sexual Violence Collaborative Coordination	Marcy Crane <i>Staff</i>	Discussion / Action
E. ACESDV- RFGA Proposal Education on reducing & responding to abuse	Marcy Crane	Discussion / Action
F. Prevent Child Abuse Arizona- RFGA Proposal Education on reducing & responding to abuse	Marcy Crane	Discussion / Action
G. COVID Vaccine Funding	Erica McFadden <i>Staff</i>	Discussion/Action
H. Making Permanent HCBS payment of Parents of Minor Children	Melissa Van Hook	Discussion/Action
I. 2022-2026 Activities	Meghan Velasquez <i>Improvement Assurance Group</i>	Discussion / Action
J. Announcements	Melissa Van Hook	Discussion
K. Call to the Public	Melissa Van Hook	Discussion
L. Adjourn	Melissa Van Hook	Discussion

Meeting agendas for the Arizona Developmental Disabilities Planning Council (ADDPC) and its standing committees are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items can be found by on the ADDPC <https://addpc.az.gov> or by contacting ADDPC at (602) 542-8970.